



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

<https://idfpr.illinois.gov>

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CECILIA ABUNDIS**  
Director

### MEMORANDUM

To: Illinois Public Accountant Registration and Licensure Committee

Dawn Carlson, Chairperson  
Richard Franklin, Vice-Chairperson  
Cheryl Martin, Member  
Enrique Lopez, Member  
Phillip Austin, Member  
Andrea Wright, Member  
Jennifer Roan, Member  
Ronald Spears, Public Member

From:  Jim Koehl  
Board Liaison

Date: June 28, 2022

Re: Business Meeting – July 12, 2022

The July 12, 2022 meeting of the Illinois Public Accountant Registration and Licensure Committee will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Public Accountant Registration and Licensure Committee will convene for a meeting commencing at 10:30 am on July 12, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions

for remote attendance are contained on the attached agenda for the July 12, 2022 meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is [james.koehl@illinois.gov](mailto:james.koehl@illinois.gov).



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Ronald Spears, Public Member

From:  Jim Koehl  
Board Liaison

Date: June 28, 2022

Re: Business Meeting – July 12, 2022

The Public Accountant Registration and Licensure Committee will convene a business meeting at **10:30 a.m. on Tuesday, July 12, 2022 via WebEx conference call** per recent amendments to the Open Meetings Act for the purpose of conducting a general business meeting. A business agenda is attached.

Please notify me at your earliest convenience if you are not able to attend the meeting.

In order to ensure the presence of a quorum, I request you advise me 3 business days in advance of the meeting date you plan to attend. My telephone number is (217) 782-6742 and my email address is [james.koehl@illinois.gov](mailto:james.koehl@illinois.gov).

Board members and also individuals interested in participating in the Open Session of this WebEx meeting must call **1-312-535-8110** and enter access code **2466 159 2503**.

Attachment

# ILLINOIS PUBLIC ACCOUNTANT REGISTRATION AND LICENSURE COMMITTEE

## AGENDA

July 12, 2022

10:30 a.m.

WebEx Conference Call

I. APPROVAL OF THE FEBRUARY 24, 2022 MINUTES

II. NEW MEMBER

-Jennifer Roan, CPA, Member

III. OLD BUSINESS

IV. NEW BUSINESS

-Dawn Carlson, NASBA Regional Meeting summary

-Russ Friedewald, Board of Examiners update

-Marty Green, Illinois CPA Society update

-Enforcement Report

V. CLOSED SESSION

-CE Waivers

-Deliberations

VI. CHAIRMAN TIME

VII. BOARD LIAISON TIME

VIII. ADJOURNMENT